



To,
BSE Limited
Listing Dept. / Dept. of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai – 400 001

July 10, 2026

Scrip Code	ISIN	SCRIP ID
976057	INE967Q07049	95SHDF27

Sub: Intimation under Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation of our intimation dated June 12, 2026, we are pleased to inform you that the Members of the Shubham Housing Development Finance Company Limited ('the Company') at the 17th Annual General Meeting held today i.e., July 10, 2026, have approved the regularisation of the appointment of the following individuals as Nominee Directors (Non-Executive Non Independent) of the company, liable to retire by rotation, for a term of five years from the date of their initial appointment -

1. Mr. Robin Bhanwarlal Agarwal (DIN: 08572806), Nominee of Dillenia Limited
2. Mr. Saket Misra (DIN: 07565014), Nominee of Asian Development Bank
3. Ms. Parul Hariharan (DIN: 09802386), Nominee of British International Investments Plc.

You are requested to kindly take above information on your record.

Thanking you,

Yours faithfully,

For Shubham Housing Development Finance Company Limited

Sd/-

Neeta Kamra
Compliance Officer

Shubham Housing Development Finance Company Limited

Corporate and Communication Address: Shubham House, 425, Udyog Vihar, Phase - IV, Gurgaon - 122015

Ph.: +91 124 476 2555 | E-mail: info@shubham.co | Website: www.shubham.co

Registered Office : 608-609, 6th Floor, Block-C Ansal Imperial Tower, Community Centre, Naraina Vihar, New Delhi-110028

Corporate Identity Number (CIN) - U65921DL2010PLC199469